2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P01000049607 GALAXY JET SERVICES, INC. Mailing Address Principal Place of Business 1900 GLADES RD SUITE 245 1900 GLADES RD SUITE 245 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-1114627 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRESLOW, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES RD SUITE 245 **BOCA RATON FL 33431** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature reputted when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE PΩ ☐ Delete TIB F KOST, BRAD NAME NAME U00000127726 STREET ADDRESS STREET ADDRESS 3800 SOUTHERN BLVD 04/26/04-80009-020 150.00 City-St-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP ☐ Change Addition CFOD ☐ Delete me THE NAME FAREN, MICHAEL S NAME STREET ADDRESS STREET ADDRESS 1900 GLADES RD STE 354 CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME WANTSHOUSE, MARK NAME STREET ADDRESS STREET ADDRESS 3700 AIRPORT RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental apport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all the empowered.

Michael S. Faren

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chief Financial Officer

04/15/04

Date

561-416-0142

Daytime Phone #

FILED